



# Buckeye Valley Fire District

Administrative Offices

25206 W. US Hwy 85, Buckeye AZ 85326

Phone: (623) 386-5906 Fax: (623) 386-5766

Chad Lancaster – Chairman, Roger Wallace – Clerk

Daniel Richardson – Member, Michael Rose – Member, Deron Miller – Member

Mike Duran – Fire Chief

## **MINUTES OF APRIL 27<sup>TH</sup>, 2017 REGULAR BUSINESS MEETING**

1. CALL TO ORDER - **1808 hours**

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman	<b>PRESENT</b>
Roger Wallace-Clerk	<b>PRESENT</b>
Daniel Richardson-Member	<b>ABSENT</b>
Michael Rose- Member	<b>PRESENT</b>
Deron Miller- Member	<b>PRESENT</b>

3. RECOGNITION OF GUEST(S)

Paul Bentz – HighGround, Inc.

Michael LaVallee – Stifel

Jim Giel – Gust Rosenfeld P.L.C. (via telephone)

4. PLEDGE OF ALLEGIENCE & INVOCATION - **C. Lancaster and R. Wallace**

5. CALL TO THE PUBLIC - **NONE**

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-43.1.01 (H), action taken as a result of public comment will be limited to directing Staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

**Chairman Lancaster moves out of order to 7a minutes.**

6. FINANCIALS

- a. Motion by R. Wallace, 2<sup>nd</sup> by C. Lancaster to approve of March 2017 financial statements. **Motion carries 4-0.**

7. MINUTES

- a. Motion by R. Wallace, 2<sup>nd</sup> by M. Rose to approve the Minutes of the March 23<sup>rd</sup>, 2017 Regular Business Meeting. **Motion carries 4-0.**
- b. Motion by R. Wallace, 2<sup>nd</sup> by D. Miller to approve the Minutes of the April 6<sup>th</sup>, 2017 Special Business Meeting. **Motion carries 4-0.**

## 8. NEW BUSINESS

- a. Motion by D. Miller, 2<sup>nd</sup> by M. Rose for staff to continue with general obligation bond campaign (proceed with study). **Motion carries 4-0.**
- b. Motion by R. Wallace, 2<sup>nd</sup> by D. Miller to approve HighGround Letter of Agreement for public affairs and related services. **Motion carries 4-0.**
- c. Motion by M. Rose, 2<sup>nd</sup> by R. Wallace to approve of Intergovernmental Agreement between BVFD and Tonopah for SCBAs. **Motion carries 4-0.**
- d. Motion by D. Miller, 2<sup>nd</sup> by M. Rose to approve of the mutual aid agreement between BVFD and Rural Metro Fire Department. **Motion carries 4-0.**
- e. Motion by R. Wallace, 2<sup>nd</sup> by D. Miller to approve of the purchasing agreement between BVFD and Central Yavapai. **Motion carries 4-0.**

### **Chairman Lancaster moves back to order 6. Financials.**

- f. Motion by Lancaster, 2<sup>nd</sup> by Wallace to accept the District annual audit. **Motion Carries 4-0.**
- g. Motion by R. Wallace, 2<sup>nd</sup> by M. Rose to approve the one-time purchase of a central server and enter into monthly service agreement with Sunstate Technology Group. Costs not to exceed \$8,000 and \$3,000 respectively. **Motion carries 4-0.**
- h. Motion by M. Rose, 2<sup>nd</sup> by R. Wallace to approve the funding mechanism for refurbished fire apparatus project. This would be complete through the release of capital funds in the requested amount of \$270,000.00. **Motion carries 4-0.**
- i. Motion by C. Lancaster, 2<sup>nd</sup> by M. Rose to set a Special Business Meeting on April 6, 2017 at 4:00PM to accept the proposed line item fund reallocation to the current budget. **Motion carries 4-0.**

## 9. INFORMATION ITEMS

- a. Chief Duran updates Board on relocation of R327 from City of Buckeye Fire Station 702. Effective 04/28/2017. December target completion date for renovation of FS327.
- b. Chief Duran updates Board regarding recent decision to provide health insurance coverage for eligible part-time members. This will be provided for approximately 14 additional individuals and will have budgetary impact.
- c. Chief Duran provides Board with monthly service level reports.
- d. Union Representative Bennie McKinnie updates Board on charities / activities.

Comments, commendations, report on current events and presentations by Fire Board Chairman, Fire Board Members, Leadership Team or members of the public. The Fire Board may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. §38-431.02

## 10. VOTE TO GO INTO EXECUTIVE SESSION - **NONE**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Fire District's Legal Counsel, provide direction to its staff on confidential matters subject to litigation or discuss matters pertaining to personnel matters, pursuant to A.R.S. §38-431.03(A)(1) & (A)(3).

## 11. ADJOURN - **1947 hours**